

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: December 4, 2013
Place of Meeting: Faraday Center, Room 173B

CALL TO ORDER

Chairperson Proulx called the Meeting to order at 5:35 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Craig, Rudick Stein, Meenes, and Withall
Absent: Commissioners Simons (arrived at 5:40 p.m.), Martyns (arrived at 5:45 p.m.)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Craig, second by Commissioner Withall, the Minutes of the Meeting held on October 21, 2013 were approved.
AYES: Commissioners Craig, Martyns, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Commissioner Proulx
ABSENT: None

PRESENTATIONS

None.

CONSENT CALENDAR

1. AB # 1213-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE OCTOBER 21, 2013 PARKS AND RECREATION COMMISSION MEETING SUMMARY REPORT.

ACTION: On motion by Commissioner Craig, second by Commissioner Withall AB #1213-1 was approved.
AYES: Commissioners Craig, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Chairperson Proulx
ABSENT: None.

PUBLIC OPEN FORUM

None.

1. AB # 1213-2 NEEDS ASSESSMENT AND COMPREHENSIVE ACTION PLAN FINAL DRAFT – (ACTION)

Chris Hazeltine, Parks and Recreation Director, and Neelay Bhatt, Vice President, Pros Consulting, presented to the Commission the Final Draft of the Needs Assessment and Comprehensive Action Plan.

ACTION: On motion by Commissioner Simons, second by Commissioner Rudick Stein, AB #1213-2 was approved.
AYES: Chairperson Proulx, Commissioners Craig, Martyns, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: None.
ABSENT: None.

MaryAnne Viney, a Carlsbad resident, addressed the Commission regarding usage of Buena Vista Reservoir and Buena Vista Elementary School for a park and playground.

Robert Dentino, a Carlsbad resident, addressed the Commission about a park closer to his neighborhood, near Buena Vista Elementary School.

Diane Nygaard, an Oceanside resident, addressed the Commission regarding park acres and the distribution of parks.

Jason Martel, a Carlsbad resident, spoke of his interest in a mountain/BMX bike park.

Richard LaiFatt, an Encinitas resident, spoke of his interest in a mountain/BMX bike park.

Doren Curtiss, a Carlsbad resident, addressed the Commission about Poinsettia Park.

John Rice, a Carlsbad resident, spoke of his interest in a mountain/BMX bike park.

Rich Van Every, a Carlsbad resident, addressed the Commission regarding his interest in a bike park/pump track.

Richard Julien, a Cardiff resident, spoke of his interest in a bike skills park.

Paige DeCino, a Carlsbad resident, spoke of her interest in the Community Gardens and open space.

Sharon Sova, a Carlsbad resident, addressed the Commission regarding protecting Carlsbad's open space.

Stacie Donahue, a Carlsbad resident, spoke of her interest in preserving the Buena Vista Reservoir.

Amanda Mascia, an Oceanside resident, addressed the Commission regarding preserving

open space and updating the kitchen at the Harding Community Center so culinary classes could be taught there.

David Rowe, a Vista resident, spoke of his interest in BMX bikes and usage of the skate parks.

Donovan Ritter, a Carlsbad resident, addressed the Commission regarding his interest in BMX/skate parks.

Lennie Westfall, a Carlsbad resident, spoke of his interest in BMX/skate parks.

Bryan Fitzwater, an Oceanside resident, addressed the Commission about BMX/skate parks.

2. AB #1213-3 APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE COMMUNITY ACTIVITY GRANTS CITIZEN REVIEW COMMITTEE – (ACTION)

ACTION: On motion by Commissioner Simons, second by Commissioner Craig, Commissioner Withall was nominated to serve on the Community Activity Grants Citizen Review Committee for a 2-year term.

AYES: Chairperson Proulx, Commissioners Craig, Martyns, Simons, Rudick Stein, Meenes

NOES: None.

ABSTAIN: Commissioner Withall

ABSENT: None.

3. AB #1213-4 ELECTION OF OFFICERS – (ACTION)

ACTION: On motion by Commissioner Martyns, second by Commissioner Withall, Chairperson Proulx was reelected to serve as Chairperson of the Parks and Recreation Commission for 2014 calendar year. Commissioner Craig was reelected to serve as Vice Chairperson for 2014 calendar year.

AYES: Commissioners Martyns, Rudick Stein, Meenes, Withall

NOES: None.

ABSTAIN: Chairperson Proulx, Commissioners Craig and Simons

ABSENT: None.

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Discussion of the City municipal code for dual usage of BMX bikes and skateboards at City skate parks.
2. Opportunity Grants update

ADJOURNMENT

ACTION: On motion by Commissioner Simons, second by Commissioner Craig, the meeting was adjourned at 7:30 p.m.

AYES: Chairperson Proulx, Commissioners Craig, Martyns, Simons, Rudick Stein, Meenes, and Withall

NOES: None.

ABSTAIN: None.

ABSENT: None.

Respectfully submitted,

Kristie Young
Minutes Clerk